

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

RECEIVED

OCT - 8 2003

DATE: 10/03/03
REQUEST NUMBER: 4926-1559
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 10/03/03 1048
EFFECTIVE DATE/TIME: 10/03/03 1048
CONTROL NUMBER: 0392923

TO:
WEED HUBBARD BERRY & DOUGHTY, PLLC
201 4TH AVE NO
SUITE 1420
NASHVILLE, TN 37219

RE:
UNIVERSAL CARE OF TENNESSEE, INC
CERTIFICATE OF JUDICIAL DISSOLUTION

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

FOR: CERTIFICATE OF JUDICIAL DISSOLUTION

ON DATE: 10/03/03

FROM:
WEED, HUBBARD, BERRY & DOUGHTY PLLC
201 FOURTH AVE NORTH
S-1420
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003366565
ACCOUNT NUMBER: 00414944



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

383557 ✓

2003

Davidson County Court

ORIGINAL

IN THE CHANCERY COURT OF THE STATE OF TENNESSEE
TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTY

RECEIVED

SEP - 5 2003

Davidson County Court

STATE OF TENNESSEE, ex rel.
PAULA A. FLOWERS, Commissioner of
Commerce and Insurance for the State
of Tennessee,

Petitioner,

v.

UNIVERSAL CARE OF TENNESSEE,
INC.,

Respondents.

NF
No. 03-1614-II

FILED

ORDER DISSOLVING CORPORATE EXISTENCE OF
UNIVERSAL CARE OF TENNESSEE, INC.

RECEIVED
STATE OF TENNESSEE
2003 SEP 25 AM 9:17
FILED
JANUARY
SECRETARY OF STATE

This cause came on to be heard on September 19, 2003, upon the Motion of Paula A. Flowers, Commissioner of the Tennessee Department of Commerce and Insurance and Liquidator of Universal Care of Tennessee, Inc. ("UCT"), requesting an Order dissolving the corporate existence of UCT pursuant to Tenn. Code Ann. § 56-9-309. Based upon the motion, the arguments of counsel, and the applicable law, this Court finds that the Commissioner's motion should be granted.

It is therefore ORDERED that the corporate existence of Universal Care of Tennessee, Inc., is hereby dissolved.

RECEIVED
STATE OF TENNESSEE
2003 OCT - 3 AM 10:48
SECRETARY OF STATE

I hereby certify that this is a true copy
of original instrument filed in my office.

This 23rd day of September 2003

CLAUDIA C. BONNYMAN Clerk & Master


By B. Elch
Deputy

Carol M. McCoy
CHANCELLOR CAROL M. MCCOY

APPROVED FOR ENTRY:

WEED, HUBBARD, BERRY & DOUGHTY, PLLC

By:



William B. Hubbard

(2770)

Robyn E. Smith

(16297)

SunTrust Bank Building, Suite 1420

201 Fourth Avenue, North

Nashville, Tennessee 37219

(615) 251-5446

Attorneys for Universal Care of Tennessee, Inc. in Liquidation